

MARAC 2019 Annual Meeting
Unofficial Minutes pending Board approval at a future meeting
July 8, 2019 9:00 pm EDT
Submitted by KA2LHO, MARAC Vice President

1. KA2LHO, in absence of the President Called the meeting to order at 1300Z

Members in attendance: Kraig-KA2LHO, Brent-K9MIX, Bill-K0DEQ, Al-N1API, Kerry-W4SIG, Donna-AG6V, Mike-NF0N, Darl-NA8W, Janet-KC5QCB

In the absence of the President, KA2LHO will preside over the meeting and will not vote except to break a tie.

- a. Agenda Changes/Modifications: KA2LHO noted one addition, Item 7.1 under Reports to discuss By Laws revisions

3. N1API moved to accept the Annual Financial Report included in the 2019 Annual Report K9MIX seconded the motion. All voted in favor.
4. AG6V moved to approve the minutes of the Board of Directors Meeting of May 6, 2019 included as Attachment 1 and KC5QCB seconded the motion. All voted in favor

Reports

5. Membership Committee Report: W4SIG provided an update on various activities to recruit and retain members.
6. County Hunter of the Year Announcement: KC5QCB announced the following: AB7RW CW CHOTY, SSB CHOTY AB7NK Congratulations to both.
7. Other Reports: Included in the 2019 Annual Report: KA2LHO Explained the Board Points of Contact system and thanked all of the various committee members
- 7.1 By-Laws Revisions Comments: K0DEQ Summarized some of the changes and is in the process of getting them updated on the web site.

Old Business-None

New Business

8. NF0N moved to approve Outstanding Service Award for Paul Nelson - N7JPF and NA8W seconded the motion. All voted in favor

9. NA8W moved that Ed Eklin, K8ZZ and Kerry Long, W4SIG be designated as signatories on the MARAC financial accounts in addition to the Treasurer. N1API seconded. All voted in favor except W4SIG who abstained.

10. W4SIG moved that the Board authorizes the Treasurer to use Citizens Bank of Newburg, an FDIC insured Missouri banking corporation, as depository for Corporation funds under the treasurer's control. NF0N seconded the motion. All voted in favor.

11. AG6V moved that the following are appointed to the listed positions within the MARAC organization for the 2019-2020 year. NA8W seconded the motion. All voted in favor.
 - Election Coordinator: Mary Vince-AB7NK
 - IT Team: Don Flynn-K3IMC, Bob Gedemer-KA9JAC, Barry Siegfried-K2MF
 - Historian: Gary Beam-K4EXT
 - Road Runner Editor: David Hyatt-KU4YM
 - Awards Manager: Ron Clift-N5MLP
 - Awards Secretary: Phil Yasson-AB7RW

12. AG6V moved to Adjourn the annual meeting. KC5QCB seconded the motion. All voted in favor.
Meeting adjourned at 1322Z

W4SIG moderated the Open Discussion with membership immediately following adjournment of the annual meeting.

Comments:

W0GXQ – Nice meeting and congratulations to CHOTY winners

AB7RW-Information and update on the awards software program and status of LC awards

W4SIG and NF0N-Logger 2 status update from NF0N-progress but it will take time

Open Discussion End Time: 1330Z

Attachment 1

Unofficial Minutes of the Board of Directors Meeting

May 6, 2019 – 9 pm EDT

Pending Board of Directors Approval

Submitted by Kraig Pritts-KA2LHO

1. **Call meeting to order; Quorum Check Time: 9:00 EDT**
Board Members Present: Ed-K8ZZ, Kraig-KA2LHO, Janet-KC5QCB, Darl-NA8W, Al-N1API, Kerry-W4SIG, Donna-AG6V and Michael-NF0N
2. **Agenda Changes/Modifications**-None per KA2LHO
3. **Motion** to approve the attached minutes (Attachment 1) of the Board of Directors Meeting on March 4, 2019.
Motion by NA8W, Second by KC5QCB **Vote:** Unanimous in favor.

Old Business-NONE

New Business

4. **Motion** to accept, with regret, the resignation of Paul Nelson- N7JPF as Pacific Director effective May 4, 2019.
Motion by NF0N, **Second** by N1API **Vote:** Unanimous in favor
5. **Motion** to affirm the appointment of Donna Hinshaw-AG6V as Pacific Director, retroactive to May 4, 2019, until midnight, June 30, 2019 at which point the newly elected Pacific Director will take the position.
Motion by KC5QCB, **Second** by NF0N **Vote:** 7 Yes, 0 No, 1 Abstention
AG6V
6. **Motion** to set the Annual Meeting date of Monday, July 8, 2019 via Uberconference to begin at 9:00 pm EDT.
Motion by N1API, **Second** by KC5QCB **Vote:** Unanimous in favor
7. **Motion** to Adjourn the Board of Directors meeting.
Motion by W4SIG, **Second** by NA8W **Vote:** Unanimous in favor
Time: 9:05 EDT

Open Discussion with membership moderated by W4SIG

- W4SIG thanked AG6V for stepping up and helping out in the Pacific Director role.
- NF0N pointed out that the timing of the annual meeting will be different than in recent years when the National Convention was in the Fall. KA2LHO,

acknowledged and referred to the general standard of Annual Meetings following the start of elected position time periods since there would be no National Convention this year.

- W4SIG reminded those who will be in Hamvention to stop by the MARAC booth.
- Open Discussion ended at 9:12 EDT